

Message Text

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53

ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 AID-05 CIAE-00 COME-00 EB-07

FRB-01 INR-07 NSAE-00 TRSE-00 OPIC-06 SP-02 CIEP-02

OMB-01 /046 W

----- 001695

R 132305Z MAY 75

FM AMEMBASSY MEXICO

TO SECSTATE WASHDC 7713

INFO AMCONSUL MONTERREY

UNCLAS MEXICO 4131

E.O. 11652: N/A

TAGS: BPRO, MX

SUBJECT: EXIM INQUIRY RE CONSORCIO AB, MONCLOVA

REF: TELCON DICK DUTTON, GUARANTEES DEPT/ORTEGA OF 5/6/75

AND EMBTEL 4083.

1. EMBASSY HAS RECEIVED REPLY TO TELEX INQUIRY ON CONSORCIO AB, ADDRESSED TO AMCONGEN MONTERREY. CONSULATE REPORTS CONSORCIO AB IS CONSORTIUM FORMED BY THE TWO CONSTRUCTION FIRMS ALSO SUBJECT OF EXIM INQUIRY, AROCHA MORTON AND CONSTRUCTORA BALLESTEROS. COMMENTS THESE TWO FIRMS GIVEN IN REFTEL.

2. CONSORCIO AB OFFICES REPORTED TO BE LOCATED INSIDE ALTOS HORNOS PREMISES WHERE LARGE EXPANSION OF THIS GOVERNMENT OWNED STEEL COMPANY IS BEING BUILT. BANCO DE COMERCIO DE COAHUILA IN MONCLOVA IS PROVIDING CREDIT BUT MGR. JESUS GONZALEZ IS NOT AVAILABLE UNTIL MAY 19. ONLY HE IS AUTHORIZED TO GIVE INFORMATION ON SIZE OF CREDITS, AND EXPERIENCE. ACCORDING TO AROCHA MORTON, WITH WHOM WE HAVE CHECKED AGAIN, CONSORCIO AB WAS SET UP LAST YEAR FOR EXCLUSIVE PURPOSE OF CARRYING OUT STEEL MILL CONTRACT.

3. IF FURTHER INFORMATION IS REQUIRED BY EXIM, SUGGEST TELEGRAM DIRECT TO AMERICAN CONSULATE GENERAL, MONTERREY SO THEY CAN FOLLOW UP WITH GONZALEZ NEXT WEEK.

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
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Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
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Draft Date: 13 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750169-0177
From: MEXICO
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Reference: 75 GUARANTEES DEPT/ORTEGA OF 5/6/75
Review Action: RELEASED, APPROVED
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Review Event:
Review Exemptions: n/a
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Margaret P. Grafeld
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05 JUL 2006

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Status: NATIVE
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TAGS: BPRO, MX
To: STATE
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